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**Gloucester Lyceum and Sawyer Free Library  
Board of Trustees**

**Governance Committee**

**Thursday, October 1, 2020, 9:00 am**

**Via ZOOM:** <https://us02web.zoom.us/j/81165369525>

**Meeting Agenda**

1. Call to order
2. Welcome and introductions
3. Approval of the minutes of September 3, 2020
4. Report/Discussion
  - a) Library Technology Policy – update from Jenny
  - b) Library Card Eligibility Policy: incorporation of revisions – Jenny
  - c) Jenny's Bylaws questions – research from Priscilla
5. Next meeting November 5, 2020, 9:00 a.m.
6. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.